



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday February 24, 2009, at 5:30 p.m. at the Education Board Room, 4815 N. Center, Scottsdale AZ 85256.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

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| 1. Call to order | Lori Calderon, Regional Council Chair |
| 2. Invocation | Lance Silverhorn, Council Member |
| 3. Call to the Public (no more than 3 minutes per person) | Lori Calderon, Regional Council Chair |

This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4. Consent Agenda | Lori Calderon, Regional Council Chair |
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All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- A. ****Meeting Minutes of December 9, 2008 (Attachment #1)***
- B. ****Meeting Minutes of January 27, 2009 (Attachment #2)***

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| 5. Update by the First Things First Regional Coordinator | Yolanda Adams, Coordinator |
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- Update on Regional Partnership Council Chairs meeting
 - Discretionary Funding
 - Budget and Legislative Update
 - Tribal Consultation Policy

- Tribal Advocacy Kit
- Statewide Strategies Update
 - Quality First!
 - T.E.A.C.H.
- Regional Council Partnership Vacancies

6. Logic Model Review Yolanda Adams, Coordinator

7. Identify Community programs or departments Yolanda Adams, Coordinator
for possible implementation of strategies

8. Selection of instrument to be used to obtain funds
(i.e. Government to Government agreement etc.)

9. Action Items for Next Meeting Lori Calderon, Regional Chair

Next Meeting Date:

- March 31, 2009 at 5:15 p.m. in Education Board Room

Proposed Meeting Dates for April, 2009:

- April 14, 2009 at 5:15pm Location_____
- April 21, 2009 at 5:15pm Location_____

10. Regional Partnership Council Member Updates

11. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 111 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of February 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Salt River Pima Maricopa Indian Community

Yolanda Y. Adams

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community
Regional Coordinator**

Posted this 18th day of February 2009, at 3:00 p.m.